



BOARD OF DIRECTORS

Minutes of meeting 11/1/2017

Present: Chairman Calvin Richards, Walter Stevenson, Gerald Hathaway, David Ivey and Mark Gabriele, Esq.

Excused: Guenter Feucht

The minutes of the 10/11/2017 meeting were read and approved on a motion by Hathaway and a second by Stevenson.

A motion made by Richards and seconded by Stevenson to receive and file the bill for 53.73 for office supplies. The motion carried.

A motion made by Hathaway and seconded by Stevenson to receive and file the CFO Report.

There were no further new reports from the Committees.

The 2018 Town of Niagara IDA Budget was adopted after the twenty (20) day public comment review period on a motion by Hathaway and seconded by Stevenson. The motion carried. A notification will be sent to Lee Wallace, the Town of Niagara Supervisor.

The committee held a short discussion on the Town of Niagara Army Depot PILOT arrangement.

A request has been submitted from the Macerich Project and the Fashion Outlet II Project for an extension of the Sales Tax Benefit to the end of 2018. A motion was made by Hathaway and seconded by Stevenson to approve the request. The motion carried.

Stevenson made a motion to adjourn the meeting and it was seconded by Chairman Richards.